

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 123878

FILED
Oct 22, 2004
Secretary of State

Entity Name: TRINITY PARISH HOLDING CORPORATION

Current Principal Place of Business:

464 N.E. 16TH ST.
MIAMI, FL 331321220 US

New Principal Place of Business:

Current Mailing Address:

464 N.E. 16TH ST.
MIAMI, FL 331321220 US

New Mailing Address:

FEI Number: 59-0838103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRICKBAUM, DONALD W.
464 N.E. 16TH STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MUIR, WILLIAM T
464 N.E. 16TH STREET
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM T. MUIR

10/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRICKBAUM, DONALD W.,
Address: 464 N.E. 16TH STREET
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: DODSON, SAM
Address: 3053 ORANGE STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: HOMES, MRS. DOROTHY
Address: 1010 NE 81 ST.
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: DOVE, RHETT
Address: PO BOX 110723
City-St-Zip: MIAMI, FL 33111

Title: SVP () Delete
Name: CONSOLO, PHILIP
Address: 15310 DUNBARTON PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIBBY, ROBERT
Address: 464 N.E. 16TH STREET
City-St-Zip: MIAMI, FL 33132

Title: T (X) Change () Addition
Name: MUELLER, HANNO
Address: 152 N.E. 44TH STREET
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: GREENFIELD-MANNING, PRISCILLA
Address: 901 N.W. N. RIVER DRIVE
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: MACAYA, ALFREDO
Address: 152 N.E. 44 STREET
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM T. MUIR

RA

10/22/2004

Electronic Signature of Signing Officer or Director

Date